

Final Resolution of the Pantheon Foundation

Whereas the Pantheon Foundation was created to bring together Pagan organizations through community development and providing financial services to those bodies that needed the legal coverage of a federally recognized non-profit;

Whereas the Pagan community failed to recognize or understand the benefits the Foundation offered, rejected them, leaving the Foundation without purpose;

Whereas the Foundation was left with ~\$6280 by donation and management fees for the Pagan community and yet is in no position to put them to good use, being a time of pandemic and social distancing;

Whereas the Foundation does not see a Pan-Pagan organization to give them to of similar character to itself existent in the Pagan community at large at this time;

The Board of Directors of the Pantheon Foundation hereby resolves that these funds shall be held in trust and duly invested until such time as such an organization or relevant project arises that will benefit the Pagan community as a whole in the judgment of the Directors in their role, hereby established as Trustees of this Pagan Future Fund.

The remaining activities of the Foundation are hereby suspended and the Executive Director is tasked to close out the accounting of the Foundation (accomplished 7/31/2020), and transfer the funds to an appropriate fiduciary agency to invest wisely.

The loan to the Foundation by Sam Webster for its instantiation in the amount of \$4,506 is hereby forgiven and considered a donation.

Hereafter the financial records of the Foundation will be those of the investment account. All persons of good will may donate funds to this account and receive an annual statement of their gifts for tax reporting. The Directors, in their new roles as Trustees will meet annually to review the activity of the fund, approve its record keeping and consider possible dispersals.

So resolved by the Board of Directors in unanimous vote, August 1, 2020